



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, November 23, 1999, 8:00 p.m.

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Rodriquez.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PUBLIC COMMENTS

Francisco Abrantes, 22815 Alice Street, commented that it is election time again.

Jason Moreno, 25200 Carlos Bee Boulevard, spoke on his experiences as an Oakland police officer and how the hills area is served by the police and related them to this City.

Frank Goulart, 22248 Main Street, spoke on campaign reform, stating that in his opinion, the \$555 charged by the City for a candidate's statement to be printed and translated should be paid by government rather than the candidate. He also thanked Prospect Street homeowners for making a difference in his neighborhood as well as the City for installing speed humps on Main Street near Hazel.

CONSENT

1. Approval of Minutes of the Meeting of the City Council of November 16, 1999

It was moved by Council Member Ward, seconded by Council Member Jimenez, and unanimously carried to approve the Minutes of the Regular City Council Meeting of November 16, 1999.

2. Arden/Shasta Trunk Sewer and Manhole Rehabilitation Project – Approval of Addenda No. 1 and No. 2, and Award of Contract

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated November 23, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 99-184, "Resolution Approving Addenda Nos. 1 and 2
for the Arden/Shasta Trunk Sewer and Manhole Rehabilitation

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Project, Project Nos. 7563 and 7564, and Awarding Contract to Mountain Cascade, Inc.”

3. Water Pollution Control Facility Control Building Mechanical Conversion: Award of Contract and Appropriation of Funds

Staff report submitted by Deputy Director of Public Works Bauman, dated November 23, 1999, was filed.

It was moved by Council Member ward, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 99-185, "Resolution Awarding Contract to N.V. Heathorn, Inc., for the Water Pollution Control Facility Control Building Mechanical Conversion Project, Project No. 7623"

Resolution 99-186, "Resolution Amending Resolution 98-110, as Amended, the Budget Resolution for Capital Projects for Fiscal Year 1999-2000, Relating to an Appropriation of Funds for the Water Pollution Control Facility Control Building Mechanical Conversion Project, Project No. 7623"

LEGISLATIVE BUSINESS

4. Adoption of a Resolution Related to Measure "D" Fee Increase

Staff report submitted by Deputy Director of Public Works Ameri, dated November 23, 1999, was filed.

Director of Public Works Butler made this report stating that Measure D funds local jurisdictions to meet the state mandate to reduce refuse in landfills in Alameda County. He noted that this measure also established a long-term goal to divert 75% of the refuse landfill by 2010. He noted that the current Recycling Board is recommending an increase of approximately \$.40 annually. The City has been prudent in its use of this fund. He recommended the City oppose this increase.

Council Member Hilson, the City's representative to the Alameda County Waste Management Authority, felt that taxing residents is not justifiable at this time. He stated that no new programs have been initiated to benefit cities at this time, nor has there been a demonstrated need of real plans and costs.

As there were no speakers, Mayor Cooper opened and closed the public hearing at 8:21 p.m.

It was moved by Council Member Hilson, seconded by Council Member Ward, and unanimously carried by all present, to approve the following:



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Resolution 99-187, "Resolution Opposing Any Increase in Measure D Fees"

5. Letter of Support Regarding Nomination of Council Member Joe Hilson to the National League of Cities Board of Directors

Staff report submitted by City Manager Armas, dated November 23, 1999, was filed.

There were no requests to speak; Mayor Cooper opened and closed the public hearing at 8:25 p.m. Council Member Henson recommended that a letter of support from this Council be sent in support of Council Member Hilson, who has been nominated by the League of California Cities, to serve on the National League of Cities Board of Directors. He commented that Council Member Hilson has taken leadership roles on such subjects as e-commerce, transportation and other issues. He moved, seconded by Mayor Cooper, to authorize the Mayor to send a letter on behalf of the Council expressing its support in the election of Council Member Hilson as a director. The motion was unanimous.

COUNCIL REPORTS

Referencing the previous meeting, Mayor Cooper stated that Council Member Jimenez was out of the country when Council considered placing the opposition of Proposition 22 on its agenda and made that determination without his input.

ADJOURNMENT

Mayor Cooper adjourned at 8:28 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

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